

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

15th May,2019

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: 512103

Name of the Company: Nidhi Granites Limited

E-Mail Id of the Company: pushpraj@vsnl.com

Dear Sir,

Sub: Notice of Board Meeting for approving the Audited Financial Results for the Fourth Quarter and Financial Year ended on 31st March,2019.

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors of the Company will be held on Friday, 24th May,2019 at 11:30 a.m. at its Registered Office at 9, Popat Bapa Shopping Centre 2nd Floor, Station Road, Santacruz West Mumbai 400054, *inter alia*, to consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Financial Year Ended on 31st March,2019.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from 15th May, 2019 to 27th May,2019 (both days inclusive) in connection with the Board Meeting to be held on 24th May,2019.

Please take this letter on your record and disseminate the information under "Corporate Announcement" on your Exchange website.

Thanking you,
Yours faithfully,
For NIDHI GRANITES LIMITED


Raj Kumar Thard
Managing Director